

FINAL (7/8/04)
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
 Transportation Building, Room 1D2
 310 Maple Park Avenue SE, Olympia, Washington
 Wednesday & Thursday, July 14 & 15, 2004: Regular Commission Meeting

Wednesday, July 14, 2004 – 9:00 a.m.

AGENDA ITEM	TIME
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Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

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| 1. | APPROVAL OF MINUTES
<i>Approval of April 14 & 15, 2004 Commission Meeting Minutes;
 April 21 & 22, 2004 Commission Special Meeting Minutes; and
 May 19 & 20, 2004 Commission Meeting Minutes</i> | <u>ACTION</u> | 9:00 |
| 2. | SECRETARY'S REPORT | <u>DISCUSSION</u> | 9:05 |
| 3. | AGENCY REQUEST LEGISLATION
<i>Presenter: Don Griffith, Legislative and Strategic Management
 Relations Director, Governmental Liaison Office</i> | <u>DISCUSSION</u> | 11:00 |
| 4. | PUBLIC AND LEGISLATOR COMMENT PERIOD | <u>INFORMATION</u> | 11:30 |
| | EXECUTIVE SESSION ON LEGAL MATTER | | 12:00 |
| 5. | WSDOT 2005-07 OPERATING AND CAPITAL BUDGET REQUEST
<i>Presenter: Bill Ford, Chief, Budget Services</i> | <u>DISCUSSION</u> | 1:00 |
| 6. | COMMISSIONER REPORTS
➤ <i>Selection of Audit Oversight Committee Members</i> | <u>DISCUSSION</u> | 4:30 |

Thursday, July 15, 2004 - 9:00 a.m.

AGENDA ITEM	TIME
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| 7. | ADMINISTRATOR'S REPORT | <u>DISCUSSION</u> | 9:00 |
| 8. | URBAN CORRIDORS OFFICE UPDATE -- COMMUNICATION
 PLAN AND PUBLIC OPINION RESEARCH
<i>Presenters: Dave Dye, Administrator, Urban Corridors Office;
 Linda Mullen, Director, Communications Office</i> | <u>INFORMATION</u> | 10:00 |
| 9. | MOTORIST INFORMATION SIGN UPDATE
<i>Presenter: Toby Rickman, State Traffic Engineer, Traffic Operations</i> | <u>INFORMATION</u> | 11:00 |

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| 10. | APPROVAL OF I-90 TWO-WAY TRANSIT AND HOV PROJECT
AND THE AMENDMENT TO THE 1976 I-90 MEMORANDUM OF
AGREEMENT
<i>Presenter: Judy Giniger, Director, Public Transportation and
Rail Division</i> | <u>INFORMATION</u> 11:30 |
| 11. | WASHINGTON TRANSPORTATION PLAN WORKSHOP | <u>INFORMATION</u> 1:00 |
| 12. | ADJOURN | 4:00 |

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by July 9, 2004. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.